

AGENDA, WSRCD REGULAR BOARD MEETING
Friday, January 24th, 2020, 9:00 a.m. – 11:00 a.m.
6270 Parallel Road – Anderson, CA 96007

Call to Order		Heiman
<ul style="list-style-type: none"> • Consent Agenda 1.1 Review and Approve Meeting Minutes from December Board Meetings 1.2 Financials from December 2019 		
2 Additions/Changes to Agenda	Info/Action	Heiman
<p>In accordance with Section 54954.2 of the Government Code Brown Act, additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.</p>		
3 Public Comment Period	Information	Heiman
<p>Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision b of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a “Request to Speak” form, which are available from the secretary. Comments will be limited to five minutes per speaker. Thank you.</p>		
4 Correspondence	Information	Heiman
5 NRCS Report – Report Attached	Information	Teubert
6 CARCD activities	Information	Schoefer
7 Old Business 7.1 Board Vacancy 7.2 Legal Updates (Selby’s and Hawes) – Staff report attached	Information/Action	Heiman/ England
8 New Business 8.1 District Managers Report – Maureen Teubert <ul style="list-style-type: none"> • Finance Committee Meeting Update – Staff Report attached • Update on truck purchase – Staff report attached • City of Redding Contract for Stillwater BP noxious weed management 8.2 Project Manager Report – Kelli England <ul style="list-style-type: none"> • Vacation Policy Updates – Staff report attached • New Lactation Accommodation Policy – Staff report attached 	Information/Action	Heiman/ Teubert/ Bertucci
Closed Session	None	
9 Set next meeting date and identify agenda items	Information	Heiman
10 Adjourn		Heiman